

Chowan County Board of Commissioners
Special Meeting
Friday March 7, 2008
6:00 pm
Chowan County Courthouse
101 South Broad Street

The Chowan County Board of Commissioners held a special meeting on Friday, March 7, 2008, at 6:00 pm in the upstairs meeting room of the Chowan County Courthouse, 101 South Broad Street.

Present: Jimmy Alligood, Bill Gardner, Kenny Goodwin, Louis Belfield, Harry Lee Winslow and Ralph Cole. Also present were County Manager, Cliff Copeland; County Clerk, Susanne Stallings and Human Resources Manager, Carrie Byrum.

Chairman Cole called the meeting to order and Commissioner Goodwin offered the invocation.

Albemarle Resource Conservation and Development Council- Stream Clean Up- Resolution

County Manager, Cliff Copeland noted that as presented at the regular March meeting, there were some unused funds from the Hurricane Isabel Stream Clean Up. He said a resolution is required for the Board's consideration. He said that the resolution states that the Chowan County Board of Commissioners desire to sponsor the Hurricane Isabel Emergency Stream Cleanup Phase III project to restore drainage, reduce flooding and improve navigation, and requests the State of North Carolina to provide supplemental funding to Chowan County in the amount of \$4,800 (100 percent funding) for project cost.

Commissioner Alligood moved that the resolution and request be approved. Chairman Cole asked or all in favor, the motion carried unanimously (6-.0).

RESOLUTION

WHEREAS, the Chowan County Board of Commissioners desires to sponsor the Hurricane Isabel Emergency Stream Cleanup Phase III project to restore drainage, reduce flooding and improve navigation;

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1) The Board requests the State of North Carolina to provide supplemental funding to Chowan County in the amount of \$4,800 (100 percent funding) for project costs;
- 2) The Board will obtain all necessary state and federal permits;
- 3) The Board will comply with all applicable laws governing the award of contracts and the Expenditure of public funds by local governments;
- 4) The Board and the local Soil and Water District will supervise the project to Assure compliance with permit conditions and to assure safe and proper work According to approved plans and specifications;
- 5) The Board will obtain suitable disposal areas as needed and all other easements or

Rights-of-way that may be necessary for implementation of the project
Without cost or obligation to the State;

- 6) The Board will assure that the project is open for use by the public on an equal basis;
- 7) The Board will hold the State harmless from any damages that may result from the operation and maintenance of the project;
- 8) The Board accepts responsibility for the operation and maintenance of the completed project;

Adopted by the Chowan County Board of Commissioners this 7th day of March 2008.

Executive Session – Personnel

Commissioner Gardner moved that the Board go into Executive Session. Chairman Cole asked for all in favor, the motion carried unanimously (6-0).

The Board discussed the applications and interview applicants.

Commissioner Gardner moved that the two applicants be interviewed in a Special Session on March 12, 2008 at 6:00 and 7:00pm and if a suitable candidate were selected they would begin on May 1, 2008 and become effective County Manager on July 1, 2008. Chairman Cole asked for all in favor, the motion carried unanimously (6-0).

Commissioner Gardner moved that the Board close the Executive Session. Chairman Cole asked for all in favor, the motion carried unanimously (6-0).

There being no further business before the Board, the meeting was adjourned.

Ralph Cole
Chairman

L. Susanne Stallings
Clerk to the Board

(SEAL)